

**WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES**  
**October 22, 2008**

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky on November 6, 2008 by call of the chairman, Raymond Hurst.

**Members Present:**

Circuit Judge Frank Fletcher  
Circuit Clerk Debbie Sparks  
Citizen at Large Emma Jean Beasley  
Judge Executive Raymond Hurst  
District Judge Kenny Profitt

**Members Absent:**

Magistrate Garrett Denniston  
Director of AOC Representative Jim Lacy  
State Bar Association Representative Gary Rose

**Others in attendance:**

Brad Smith, Admin. Office of Courts  
Garlan VanHook, Admin. Office of Courts  
Danny Rhoades, Admin. Office of Courts  
Michael E. Carroll and Monica G. Sumner,  
Architect/Engineers, Brandstetter  
Carroll, Inc.  
Billy Lane, Codell Const., Project Manager  
Keith Brock, RSA, Financial Advisor  
Sandy Brooks, Deputy Jailer  
Robin Bowers, Rock Group - Eagle  
Tim Henderlight, Rock Group - Natural Bridge Stone

Monica Sumner, Architect/Engineer, again discussed the preliminary drawings on site design, floor plans and elevation plans. She advised that a schematic design for Phase A of the center must be presented for approval to the Court Facilities Standards Committee (CSFC) on November 14, 2008. These designs are presented primarily for the committee to determine if the facility is within the scope of the planned project as it relates to square footage, budget allocation and schedule.

Billy Lane with Codell Construction presented an estimate for construction of the project based upon current construction prices and wage rates. Keith Brock advised the figures presented are within budget.

After presentations, Frank Fletcher made a motion to give approval to Brandstetter Carroll, Inc. to present to CSFC as Phase A, the site design, floor plans and elevation plans as presented this date, with the full understanding that after approval by CSFC, these documents may be modified as desired by the board. Motion seconded by Kenny Profitt and passed by unanimous vote.

Frank Fletcher made a motion that the budget presented by Billy Lane, for total construction cost of \$9,230,091.00 is found to be acceptable to be presented to CSFC, with a full financial plan from the financial agent. Motion seconded by Kenny Profitt and passed by unanimous vote.

Frank Fletcher made motion to approve minutes of October 9 and October 22 meetings. Motion seconded by Emma Jean Beasley and passed by unanimous vote.

Raymond Hurst gave an update on the purchase of properties for the judicial center.

Raymond Hurst presented a bill in the amount of \$2550.95 for reimbursement to the Wolfe County Fiscal Court for payment of fees to the Circuit Court Clerk in the amount of \$621.95, Herald Leader invoice \$1329.00 and land appraisals \$600.00, plus a payment to Blake/Adams to be reviewed for proper value. Frank Fletcher made motion to pay as presented. Motion seconded by Debbie Sparks and passed by unanimous vote.

The meeting adjourned on motion made by Frank Fletcher and seconded by Kenny Profitt. Motion passed by unanimous vote.

Respectfully Submitted this 6th day of November, 2008.

/s/ SHIRLEY L. HALCOMB

Shirley L. Halcomb, Secretary  
Wolfe County Project Development Board